

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF
EDUCATION OF DOUGLAS COUNTY SCHOOL DISTRICT 28-0015,
a/k/a, DOUGLAS COUNTY WEST COMMUNITY SCHOOL DISTRICT
October 24, 2016**

The special meeting of the Board of Education, District #15, in the County of Douglas, in the State of Nebraska, was convened in open and public session on October 24, 2016, at the Douglas County West Board Room on the Valley Campus, 401 S. Pine St., Valley, Nebraska.

Following public notification procedures approved by the Board of Education, February 14, 2011, in adherence to 84-1411, notice of the meeting was given in advance thereof by posting such Notice on the exterior front door of the high school, elementary school, middle school, Valley City Hall, First Nebraska Bank, Waterloo Post Office, and Foundation First Bank. Notice of the meeting was simultaneously given to all members of the Board of Education. Availability of the agenda was communicated in advance notice and in the notice to the Board of Education of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

I. Call to Order

President Jeff Clauson called the special meeting to order at 7:00 p.m. Mr. Clauson noted that the Open Meetings Act was posted on the back wall of the Board Room for public review.

Present Board Members:

Jeff Clauson
Kelly Hinrichs
Luke Janke
Elizabeth Mayer
Pat McCarville

Absent Board Members:

Sue McKie

II. Public Communications and Correspondence

Comments from the audience will be accepted at this time. Correspondence addressed to the Board will be presented.

III. Approval of Agenda

Motion Passed: Motion to approve agenda as presented passed with a motion by Luke Janke and a second by Kelly Hinrichs.

5 Yeas - 0 Nays.

Jeff Clauson	Yes
Kelly Hinrichs	Yes
Luke Janke	Yes
Elizabeth Mayer	Yes
Pat McCarville	Yes
Sue McKie	Absent

IV. New Business

IV.A. Approve Scope of Work for Summer 2017 Valley Campus Expansion ~ Temporary Middle School

The Board reviewed documents outlining the scope of work for the Summer 2017 Valley Campus Expansion ~ Temporary Middle School. Kevin Schluckebier (BCDM) and Mark Pfister (Boyd Jones) were present to answer questions. The Board was asked to approve the scope of work to allow the design process to begin with BCDM Architects and Boyd Jones as the construction manager. The scope of work and preliminary budget includes:

Valley Campus: Provide building addition with classrooms including restrooms and associated remodel work to temporarily accommodate the Middle School students at the Valley campus. This area will be later re-purposed as an area for code compliant locker rooms and physical education spaces. The DC West Elementary will prepare to absorb the 5th grade students into their current educational spaces.

Waterloo Campus: Study options for use and/or decommission the Waterloo Campus.

Motion Passed: Motion to approve the scope of work as presented and to allow the design process to begin on the Summer 2017 Valley Campus Expansion ~ Temporary Middle School passed with a motion by Elizabeth Mayer and a second by Luke Janke.

5 Yeas - 0 Nays.

Jeff Clauson	Yes
Kelly Hinrichs	Yes
Luke Janke	Yes
Elizabeth Mayer	Yes
Pat McCarville	Yes
Sue McKie	Absent

V. Adjournment

Motion Passed: Motion to adjourn meeting a 7:41 pm passed with a motion by Jeff Clauson and a second by Kelly Hinrichs.

5 Yeas - 0 Nays.

Jeff Clauson	Yes
Kelly Hinrichs	Yes
Luke Janke	Yes
Elizabeth Mayer	Yes
Pat McCarville	Yes
Sue McKie	Absent

Sabina Safford, Board Secretary

Melissa Poloncic, Superintendent